CLEVECRAIG LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 63
Northolt Road, Harrow in the London Borough
of Harrow on the 23rd day of November 1967, the
following Special Resolution was duly passed:
"That the Company be wound up voluntarily,
and that Mrs. Margaret Louise Humphries, of Two
Oaks Farm, Darby Green, Blackwater, Camberley,
Surrey, be and is hereby appointed Liquidator for
the purposes of such winding-up, and that her remuneration shall be fixed at £10."

(295)

W. R. Haynes, Director.

F. BEECH (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 103 Grove Hill, London E.18, on Wednesday, 22nd November 1967, the following Special Reso-

"That the Company be wound up voluntarily and that Mr. E. J. Stokes, of 323-327 Romford Road, Forest Gate, London E.7, be and is hereby appointed Liquidator for the purposes of such winding-up.

(280)

F. H. Beech, Chairman.

POST-HASTE SALES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 276 Lavender Hill, Clapham Junction, London S.W.11, on the 17th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Robert Tomkinson, Chartered Accountant, of Lloyds Bank Buildings, 55-61 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(266)

"G. W. Allpass. Chairman. (266)C. W. Allpass, Chairman.

SLOANE DISTRIBUTORS LIMITED

At an Extraordinary General Meeting of the Members

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 276 Lavender Hill, Clapham Junction, London S.W.11, on the 17th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Robert Tomkinson, Chartered Accountant, of Lloyds Bank Buildings, 55-61 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." winding-up."

(267)

C. W. Allpass, Chairman.

ASTLEY DANIELS FINANCE CO. LIMITED

At an Extraordinary General Meeting of the Members

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Astley House, Quay Street, Manchester 3, on the 10th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Alan Walton, F.C.A., of Astley House, Quay Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

Stanley Rell. Director.

(168)

Stanley Bell, Director.

OAKHURST TRUST LIMITED

At an Extraordinary General Meeting of the Members of Oakhurst Trust Limited, held at 58 Green Lane, Northwood, Middlesex, on 17th November 1967, the subjoined Resolutions were duly passed, the first as a Special Resolution and the second as an Extraordinary Resolution.

Extraordinary Resolution:

"That the Company be wound up voluntarily, and that George Charles Shirley Howkins, Chartered Accountant, of Alderman's House, Bishopsgate, London E.C.2, be and is hereby appointed Liquidator for the suggest of such winding-up."

"That when the Company has been wound up, the Liquidator shall dispose of the books and documents of the Company in such manner as he may determine."

(135)George C. S. Howkins, Liquidator.

MELSTED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 24th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (240)

H. M. Myers.

SIDNEY CHEW (TAILORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Elswick Avenue, Bramhall, Cheshire, on the 16th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Walker Usher, of 76 Manchester Road, Denton, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(245)

(245)

S. J. Chew, Secretary.

R. R. BUNTING LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 6
Grafton Street, London W.1, on the 17th November
1967, the subjoined Special Resolution was duly
passed:

"That the Company be wound up voluntarily, and
that Thomas Andrew Butler, F.C.A., of 6 Grafton
Street, London W.1, be and he is hereby appointed
Liquidator for the purposes of such winding-up."

C. C. G. Hall, Chairman.

PRESSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vale Road, Windsor, Berkshire, on the 17th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. B. C. Bingham, F.C.A., of la Horn Lane, Acton, London W.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Liquidator for the purposes of such winding-up.

G. Boothman, Secretary/Director.

LINBRIG INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Valley House, 102-104 Crossbrook Street, Waltham Cross, Hertfordshire, on the 24th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor Jones, of Valley House, 102-104 Crossbrook Street, Waltham Cross, Hertfordshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Trevor Jones, Chairman. (215)

MARGEDIT LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 7 Fitzroy Square, London W.1, on Wednesday, 8th November 1967, the following Extraordinary Resolution was duly passed:

"That it has been proved to the estisfaction of

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue in business, and that it is advisable to wind up the same, and accordingly that

advisable to wind up the same, and accordingly that the Company be wound up voluntarily and Solomon Cohen, Chartered Accountant, of 7 Fitzroy Square, London W.1, be appointed Liquidator."

At the subsequent Meeting of Creditors, held at Hall No. 1, Winchester House, 77 London Wall, London E.C. 2, on Wednesday, 8th November 1967, the Voluntary Liquidation was confirmed by the Creditors, and the said Solomon Cohen, of 7 Fitzroy Square, London W.1, was appointed Liquidator for the purposes of winding-up."

(172)

M. A. Rose, Chairman.